

Island Foundation Board Meeting
Date: Monday August 25, 2008
Time: 6:00 p.m.
Seashore Middle Academy – 15437 S.P.I.D. – Cafeteria

- I. Welcome to Visitors**
 - II. Thought for the Day**
 - III. Introduction of Guests**
 - IV. Overall Board Agenda**
 - A. Review and Approval of Minutes 6-25-08; 7-28-08; 8-7-08
 - B. Treasurer's Report
 - C. Third Reading Proposed Budgets
 - D. BCR's
 - V. SLC Agenda**
 - A. SLC Director's Report
 - B. BCR's
 - VI. SMA Agenda**
 - A. SMA Director's Report
 - B. BCR's
 - VII. PEP Agenda**
 - A. PEP Director's Report
 - VIII. Island Foundation Agenda**
 - A. IF Director's Report
 - i. Board Elections
 - ii. Check Signers
 - iii. Gym Financing
 - B. Liaison/SPA Update
 - C. Strategic Plan
 - D. Fundraising
 - i. Love Your Community
 - ii. Dollar a Day
 - iii. Golf Tournament
 - E. Public Relations
 - F. Executive Session – Public Notice is given that the Board of Directors may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the Board of Directors specifically expects to go into executive session on the following matters: **None at Time of Posting.** In the event the Board of Directors elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding office.
- IX. Announcements**
- X. Closing Comments**

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